



CITY OF HUNTINGTON BEACH
FINANCE BOARD MINUTES
WEDNESDAY, DECEMBER 9, 2009 AT 6:00 PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

1) CALL TO ORDER: At 6:05 PM, Chair Falzon called the meeting to order.

Present: Vice Chair LoGrasso and Members: Corkett, Houston, Jones, and King

Absent: Member Garcia

Also Present: Bob Wingenroth, Director of Finance, Carrie Gonzales, Administrative Assistant, Kellee Fritzal, Deputy Director Economic Development, and Simone Slifman, Project Manager Business Development

2) PUBLIC COMMENTS:

No public comments were made.

3) APPROVAL OF MEETING MINUTES:

November 12, 2009 – Member King made a motion to approve the minutes as amended, seconded by Member Houston. The motion was approved 4-0-3. (Vice Chair LoGrasso and Members Corkett and Garcia absent.)

4) STAFF REPORTS/BUSINESS ITEMS:

a) Presentation from the Economic Development Department

Kellee Fritzal, Deputy Director Economic Development, and Simone Slifman, Project Manager Business Development presented a PowerPoint titled Business Attraction and Redevelopment. It included the following:

- Divisions within the Department
- New business that have opened in the City
- What the Department looks for in revenue generation, community benefit, and community vision from a business
- How the Department helps a business, re: outreach, location assistance, smooth process, and limited financial assistance
- Upcoming projects within the City
- Beach and Edinger Corridor Study and Downtown Specific Plan
- Redevelopment Plan

The Board asked questions on the current and future projects within the City.

b) Chairman's Update

Chair Falzon did not have anything further to discuss that is not already covered on tonight's agenda.

c) Strategic Plan Update

Bob Wingenroth, Finance Director, informed the Board a study session will be held at the 1/19/2010 City Council meeting on the CalPERS rates and their implications. A study session he will be presented to the City Council on 2/1/10 of the quarterly financial updates of the City.

d) Annual Report

Chair Falzon distributed a draft version of the Board's 2009 calendar year Annual Report and led a discussion on additions or changes suggested by the members.



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5) OPEN/CLOSED ITEM LIST:

Item 2009-07 will be marked closed as of 12/9/09. Item 2009-06 has been reopened. Chair Falzon asked staff if they would provide the Board with a copy of the email Jennifer Lampman sent regarding this item.

6) COMMENTS FROM BOARD MEMBERS:

Chair Falzon reminded the Board of the City Council study session on January 19, 2010, regarding the CalPERS rates and their implications and the City Council study session on February 1, 2010 to present the Board's 2009 Annual Report.

7) INFORMATION ITEMS:

The board reviewed the October 2009 Monthly Report.

ADJOURNMENT:

Member Jones made a motion at 7:35 PM to adjourn the meeting to Wednesday, January 13, 2010, at 6:00 PM in meeting room B-7, seconded by Member Houston. The motion was approved 4-0-3. (Vice Chair LoGrasso and Members Corkett and Garcia absent)

Respectfully submitted by:
Bob Wingenroth, Director of Finance
Secretary to the Finance Board